

CITY OF TIGARD, OREGON

RESOLUTION NO. 05- 09

A RESOLUTION APPROVING BUDGET AMENDMENT #9 TO THE FY 2004-05 BUDGET TO INCREASE APPROPRIATIONS IN THE LIBRARY DEPARTMENT FOR ADDITIONAL HOURS OF OPERATION TO RE-OPEN THE LIBRARY ON SUNDAYS.

WHEREAS, the failure of the Washington County Cooperative Library Services (WCCLS) ballot measure caused the Tigard Public Library to receive less funding; and

WHEREAS, the reduced funding required the Library to close on Sundays; and

WHEREAS, citizens and Library users have requested that Library re-open on Sundays; and

WHEREAS, the City Council gave direction on January 25, 2005 to use Grace Tigard Houghton bequest funds to re-open the Library for four hours on Sunday through the end of the current fiscal year; and

WHEREAS, for expediency it was decided that the \$26,000 needed to open the Library on Sunday would be transferred from the General Fund Contingency to the Library Department budget; and

WHEREAS, a transfer from the Facility Fund, where the Grace Tigard Houghton bequest is held in reserve, to the General Fund will be established in the FY 2005-06 Budget to repay the General Fund for actual costs not to exceed \$26,000.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The FY 2004-05 Adopted Budget of the City of Tigard is hereby amended as shown in Attachment A to this resolution for the funding of additional hours of operation to re-open the Library on Sunday.

SECTION 2: A transfer from the Facility Fund to the General Fund will be established in the FY 2005-06 Budget to repay the General Fund for actual costs not to exceed \$26,000.

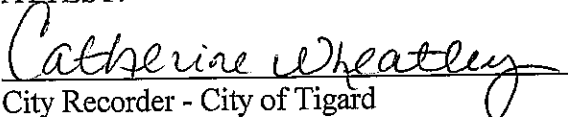
SECTION This resolution is effective immediately upon passage.

PASSED: This 22nd day of February 2005.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

RESOLUTION NO. 05 - 09

Attachment A
FY 2004-05
Budget Amendment # 9

FY 2004-05 Revised Budget	Budget Amendment # 9	Revised Revised Budget
---------------------------------	----------------------------	------------------------------

General Fund

Resources

Beginning Fund Balance	\$7,751,279		\$7,751,279
Property Taxes	9,398,805		9,398,805
Grants	237,485		237,485
Interagency Revenues	2,435,609		2,435,609
Development Fees & Charges	372,294		372,294
Utility Fees and Charges	0		0
Miscellaneous Fees and Charges	184,160		184,160
Fines and Forfeitures	592,840		592,840
Franchise Fees and Business Tax	2,944,042		2,944,042
Interest Earnings	172,500		172,500
Bond/Note Proceeds	0		0
Other Revenues	68,200		68,200
Transfers In from Other Funds	2,145,314		2,145,314
Total	\$26,302,528	\$0	\$26,302,528

Requirements

Community Service Program	\$10,800,402	\$26,000	\$10,826,402
Public Works Program	2,446,197		2,446,197
Development Services Program	2,554,196		2,554,196
Policy & Administration Program	344,706		344,706
General Government	0		0
Program Expenditures Total	\$16,124,801	\$26,000	\$16,150,801
Debt Service	\$0		\$0
Capital Improvements	\$0		\$0
Transfers to Other Funds	\$3,758,056		\$3,758,056
Contingency	\$511,187	(\$26,000)	\$485,187
Total Requirements	\$20,394,044	\$0	\$20,394,044
Ending Fund Balance	5,887,784		5,887,784
Grand Total	\$26,281,828	\$0	\$26,281,828